

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
JANUARY 9, 2025  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 10, 2024
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
  - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
  - B. DISCUSSION/ACTION ON PROPERTY TRANSACTION WITH HERITAGE GRAIN CO.
  - C. DISCUSSION/ACTION ON POLICE HIRING BONUS AND REIMBURSEMENT AGREEMENT
  - D. DISCUSSION/ACTION ON POLICE SQUAD CAR DAMAGE
  - E. DISCUSSION/ACTION ON TIF AGREEMENT WITH LANCE WHITNEY
  - F. DISCUSSION/ACTION ON HIRE OF NEW POLICE OFFICER
  - G. DISCUSSION/ACTION ON ZONING ORDINANCES / PLANNING COMMISSION
  - H. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON IMRF RESOLUTION FOR MILITARY SERVICE CREDIT
  - B. DISCUSSION/ACTION ON POSSIBLE TIF AGREEMENT WITH THE PUBLISHER
  - C. DISCUSSION/ACTION ON POSSIBLE TIF AGREEMENT WITH HERITAGE GRAIN
  - D. DISCUSSION/ACTION ON OUTSTANDING JUDGEMENTS
  - E. DISCUSSION/ACTION ON 416 WEST SOUTH WATER STREET
  - F. OTHER NEW BUSINESS
9. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
10. CORRESPONDENCE RECEIVED
11. COMMITTEE REPORTS
12. POLICE REPORT – CHIEF NICHOLS
13. COMMITTEE MEETINGS BEFORE NEXT MEETING
14. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
  - A. DISCUSSION OF VILLAGE LITIGATION–5ILCS 120/2(c)(11)
  - B. DISCUSSION OF PERSONNEL MATTERS–5ILCS 120/2(c)(2)
  - C. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS–5ILCS120/2(c)(21)
  - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT